

**KANAB CITY COUNCIL MEETING
AUGUST 10, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Shaun Smith, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

WORK MEETING: Property tax overview was presented by Karla Johnson, Kane County Clerk/Auditor. Because of HB 23 (certified tax rate amendments) it appears that Kanab City had raised taxes even though they didn't. This bill includes property tax payment of delinquent property taxes. Each entity had the choice to implement it this year or postpone it. Kanab City agreed to implement it this year. Council Member Sorenson didn't feel he was educated on this whether to approve or disapprove implementing it this year. Mr. Huffman said he thought that since the City had a tight budget year, they had no choice. Karla Johnson felt that the Utah Cities and Towns didn't educate the cities about this bill. The Cities weren't aware that this was even in the works. The legislation exempts taxing entities from "Truth in Taxation" for the first year of implementation. It should help stabilize revenues.

The BLM building update was presented by Trent Duncan from the State office. He said this new building would combine the two buildings being used by the BLM at the present time, the Kanab Field Office and the Grand Staircase office. He presented the plans for the building. It was noted that Planning and Zoning had approved the site plan in their last meeting. Council Member Meyer asked if the BLM was aware that the City was interested in one of their existing buildings. He said the City would need to contact the State property manager.

Keith Robinson, Public Works Director, addressed the Council on the storm response and clean up. He said the Public Works crew had worked 16 hours on Saturday and had worked on Sunday and now they are working to clean up the debris. Their first concern was the detention ponds. He said the storm brought a lot of dirt and debris into the detention ponds. Because of the storm, the culverts were full of sediment and rocks. It will take a while to get everything cleaned up. Fire Chief Decker said he was called out at 3:45 a.m. on Saturday and he and the volunteer firemen worked until about 11:30 p.m. They brought sand bags, and helped clean off parking lots. He thanked everyone who helped. Mayor Laycook emotionally thanked the Police Department, the Public Works, Public employees, Steve Mower and Duane Huffman and Jim Sorenson who helped at the command center, abundant life academy and even helpers from Fredonia. She said everyone did an awesome job. Council Member Mower expressed how impressed he was with the Community even though some of the key players were out of town.

Shawna Cox addressed the Council concerning sustainable development issues. She said she would like to educate the community on the Constitution. She is against the City obtaining grants. They come from the Federal Government, and that is how we get tied to them. We need to be a self-sufficient community. Mr. Tom Daniel passed a booklet to members of the Council explaining these things.

Mayor Laycook opened the regularly scheduled meeting at 7:20 p.m.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Mower and 2nd by Council Member Sorenson to approve the minutes of June 22 and July 13 and the vouchers. Motion passed unanimously.

PUBLIC HEARING TO CONSIDER APPROVAL OF A TWO LOT SUBDIVISION FOR THE HOWARD DAVIS PROPERTY LOCATED ON CENTER STREET AND 300 EAST STREET: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to go into a public hearing to discussing a request for a two lot subdivision for the Howard Davis Property. It was noted that Planning and Zoning had recommended approval. It is zoned R-1-8. There are two stipulations. 1. The adjacent City Street shall be reviewed by Alpha Engineering to determine the design specifications by creating two new lots. 2. An SID agreement shall be signed and recorded on both lots. Council Member Meyer asked about the SID. It states that when the City implements a SID, these property owners won't oppose. This will be recorded and come with the title search. A motion to go out of the Public Hearing was made by Council Member Chatterley and 2nd by Council Member Sorenson. Motion passed unanimously. A motion was made by Council Member Sorenson to approve the request for a two lot subdivision for the Howard Davis (The Southern View Subdivision) property located on Center Street and 300 East Street with two stipulations as stated above. Motion 2nd by Council Member Meyer 2nd the Motion. Motion passed unanimously.

CONSIDER APPOINTMENT OF PETER KING TO KANAB CITY LIBRARY BOARD: A motion was made by Council Member Chatterley to appoint Peter King to the Library Board replacing Trent Keller and finishing his term. Motion 2nd by Council Member Smith. Motion passed unanimously. The Library Board approved this appointment.

CONSIDER ADOPTION OF RESOLUTION 8-1-10 R RELATED TO UNINSURED/UNDER INSURED INSURANCE SELECTION: Mr. Huffman explained that this is a State requirement and URMA has asked cities to select coverage levels. Mr. Huffman recommend that the City select the minimum coverage. This is for other drivers who are at fault during an accident. A motion was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously by roll call vote. Council Member Sorenson told the audience that all the new Resolutions are on the City's web site. Mayor Laycook explained what a wonderful job Council Member Sorenson has done working to get our web page so advanced at no charge.

CONSIDER APPROVAL OF PROBATIONARY STATUS ON FIRE DEPARTMENT FOR AARON REED: Chief Decker said that Aaron Reed had been interviewed by three captains and is recommended that he be on a 6-month probationary period as a volunteer full time fireman. This brings the total volunteer firemen to 20. A motion was made by Council Member Chatterley and 2nd by Council Member Meyer to approve Aaron Reed as a Kanab City Fireman on a 6-month probationary status. Motion passed unanimously.

MERIT EVALUATIONS: A motion was made by Council Member Mower and 2nd by Council

Member Sorenson to go into an executive session to discuss personnel. Motion passed unanimously. A motion to go out of executive session was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously. Sandra Saint asked the Council why they continued to give raises to their employees if they don't have the money. Mayor Laycook explained that they were budgeted for and the money is there.

A motion was made by Council Member Mower and 2nd by Council Member Meyer to approve the following merit evaluations and pay increases: Police Secretary Suzette Bunting to Grade 3 Step Q and Public Works Maintenance Tech II, Travis Clark to Grade 14 Step K. Motion passed unanimously.

A motion to adjourn was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN